

**PRIVATE SECURITY ADVISORY COMMITTEE
MINUTES
MADISON, WISCONSIN
APRIL 6, 2000**

PRESENT: Jerrold Antoon, Mark Kirch, James Martin, Shawn Smith, Dennis Brewer, Hugh Martin, Dejustice Coleman, Byron Bishop, Mark Riesinger, Edward Byrne

EXCUSED: Oscar Mireles, Darlyne Barlow, Mark Harder

STAFF PRESENT: Clete Hansen; Bill Black, Legal Counsel, for a portion of the meeting.

GUESTS: Gerd Holdermann, Initial Security
Don Green, Milw-Metro Public Safety

CALL TO ORDER

The meeting was called to order at 9:37 a.m. by Clete Hansen, Chair, upon confirmation that the public notice was timely given.

AGENDA

The agenda were informally approved.

MINUTES (2/10/00)

MOTION: Shawn Smith moved, seconded by Jerry Antoon, to approve the minutes, as written. Motion carried unanimously.

ADMINISTRATIVE REPORT

Secretary Cummings' Report

Secretary Marlene Cummings discussed concerns conveyed to her by Governor Tommy Thompson about the shortages of licensees for various professions and the need to avoid promulgating unnecessary entry requirements for professions.

The committee discussed several aspects of the current conditional permits being granted to private security persons and the fact that the Department would be able to grant permits more quickly if it had access to NCIC criminal records checks.

Bureau Director's Report

- Roster

The following corrections or additions were made to the roster:

Shawn Smith said that his fax number is 833-7112 and his e-mail number is ssmith@jvl.net

Hugh Martin said that his fax number is 262-569-3240 and his e-mail number is chiefhjm@execpc.com

Byron Bishop said that his address is APA of Madison, Inc., 802 W. Broadway # 108, Madison, WI 53713. He said his phone number is 608-222-3804 and his e-mail address is apamadison@aol.com

Jim Martin said that his main office is at 1250 Femrite Drive, Madison 53716. The telephone number is 608-222-0700.

Mark Kirch said that his e-mail address is chief@milwmetro.com

Dennis Brewer said that his e-mail address is eip@execpc.com

- **Credential Holder Query**

The committee discussed the advantages of the credential holder query and the fact that in the future persons will be able to run a query on firearms permits. Clete Hansen said that some additional programming will be needed in order to accomplish this objective.

LEGISLATIVE UPDATE

AB 779

Clete Hansen informed the committee that the Legislature did not pass this bill and the other firearms bills that the committee reviewed during the past few months.

PROPOSED ADMINISTRATIVE RULES

Report of the Firearms Advisory Committee

The committee reviewed the latest administrative rule draft, including the last set of changes recommended by the Firearms Advisory Committee. The committee particularly noted the changes relating to approval of firearms instructors.

The committee also discussed adding a provision regarding carrying a private security permit or a firearms permit.

Motion: Mark Kirch moved, seconded by Shawn Smith, to include a provision in the rules that will require private security persons to

carry their private security permit and a firearms permit with them when they are on duty. Motion carried unanimously.

The committee discussed whether the rules should clarify whether peace officers who work for private security companies should be required to obtain a firearms permit from the Department. The primary issue discussed was the liability issue. Whose liability policy will cover the officer? A consensus on this issue was not reached and no motion was offered.

EDUCATION AND TRAINING OF PRIVATE SECURITY PERSONNEL

Edward Byrne announced that this issue would be the topic of discussion at a meeting of the Private Security Liaison Committee of the Wisconsin Chiefs of Police Association on April 7, 2000. He suggested, therefore, that this topic should be tabled until the next meeting of the Private Security Advisory Committee. Mr. Byrne stated that the meeting on April 7 would be chaired by Dave Polock and attended by several members of the Private Security Advisory Committee (Martin, Byrne, Smith and Antoon. Antoon would be attending as a consultant, not a committee member).

Secretary Marlene Cummings and Bill Black, Legal Counsel, suggested that it would be better to prepare a proposal at the meeting of the Private Security Advisory Committee and to then try to obtain support from the Wisconsin Chiefs of Police Association, other persons and entities. Chief Hugh Martin therewith advised the members of the Private Security Advisory Committee that the meeting scheduled for April 7 would be cancelled.

Education and Training issue will be the primary topic of discussion at the next committee meeting.

A member of the public, Gerd Holdermann, described client-driven training that his company has encountered. He also said that the State of Illinois requires in-house training.

RECOMMENDATIONS OF THE PRIVATE DETECTIVE ADVISORY COMMITTEE

The committee reviewed the recommendations of the Private Detective Advisory Committee, especially those pertaining to concealed carry by licensed private detectives. The committee informally expressed agreement with these recommendations and requested that more information be provided as this matter progresses.

MISCELLANEOUS INFORMATION/CORRESPONDENCE

None.

ADJOURNMENT

The meeting was informally adjourned at 12:05 a.m.

NEXT MEETING DATE

The next meeting was scheduled for June 6, 2000, at 9:30 a.m.